

318573

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Amendment
Filed 5-17-76

5 pgs.

STEEL HECTOR & DAVIS

SOUTHEAST FIRST NATIONAL BANK BUILDING

MIAMI, FLORIDA 33131

WILL M. PRESTON
OF COUNSEL

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RICHARD C. SMITH
PAUL J. BONAVIA

May 11, 1976

MAY 13-76 ~2 600000 ****30.5
MAY 13-76 ~2 599000 ****15.5
MAY 13-76 ~2 598000 ****125.5

Secretary of State
Corporations Division
State of Florida
Tallahassee, Florida 32304

Re: Amendment to Articles-Southeast Banking
Corporation

Gentlemen:

Enclosed for filing please find Articles of Amendment
to the Articles of Incorporation of Southeast Banking Cor-
poration and a check in the amount of \$170 to cover certain
costs as follows:

Filing fee.....\$15
Two certified copies.....\$30
Tax pursuant to Florida Statute 607.364.....\$125

Upon filing in the appropriate records of your office,
please return certified copies to the undersigned.

Sincerely,

Noel H. Nation

NHN:jd

MAY 17 3 10 PM 1976
FILED
TALLAHASSEE, FLORIDA

125
15
30

2

170

BALANCE



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

May 17, 1976

BRUCE A. SMATHERS
SECRETARY OF STATE

TELEPHONE NUMBER
904/488-3140

Noel H. Nation
STILL, PLECTOR & DAVIS
Southeast First National Bank Bldg.
Miami, FL. 33131

NUMBER: 318573

SUBJECT: SOUTHEAST BANKING CORPORATION

THIS WILL ACKNOWLEDGE RECEIPT AND FILING OF THE FOLLOWING DOCUMENTS:

- xx 1. CHECK IN THE AMOUNT OF \$ 170.00
- _____ 2. ARTICLES OF INCORPORATION FILED
- xx 3. AMENDMENT TO ARTICLES OF INCORPORATION FILED 5-17-76
- _____ 4. ARTICLES OF MERGER OR CONSOLIDATION FILED
- _____ 5. CERTIFICATE OF WITHDRAWAL FILED
- _____ 6. LIMITED PARTNERSHIP FILED
- _____ 7. TRADEMARK APPLICATION FILED
- _____ 8. APPLICATION FOR REGISTRATION OF FOREIGN CORPORATION NAME FILED

ENCLOSED:

- xx 1. CERTIFIED COPY(IES) (2)
- _____ 2. CERTIFICATE(S) UNDER SEAL
- _____ 3. PHOTOCOPY(IES)
- _____ 4. OTHER

SINCERELY,

Nettie F. Sims

NETTIE F. SIMS, CHIEF
BUREAU OF CORPORATION RECORDS

NFS/ PB

ENCLOSURES:

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
SOUTHEAST BANKING CORPORATION

FILED
MAY 17 3 10 PM '76
RECORDED & INDEXED

Pursuant to the provisions of Section 607.187 of the Florida General Corporation Act, the undersigned corporation adopts the Articles of Amendment to its Articles of Incorporation set forth below under "SECOND":

FIRST: The name of the corporation is Southeast Banking Corporation.

SECOND: The following amendment of Article III (a) of the Articles of Incorporation was adopted by the shareholders of the corporation on April 21, 1976, in the manner prescribed by the Florida General Corporation Act, so that Article III (a) now reads:

ARTICLE III

(a) Authorized Capital Stock. The number of shares of Capital Stock which this Corporation shall be authorized to have outstanding at any time is 21,000,000 shares, of which 20,000,000 shares shall be Common Stock with a par value of \$5.00 per share, and 1,000,000 shares shall be Series Voting Preferred Stock without par value, each of which shares shall be entitled to the same vote as each share of Common Stock, all of which shares shall be issued fully paid and non-assessable.

Executed this 11th day of May, 1976.

SOUTHEAST BANKING CORPORATION

By Charles J. Zwick
Charles J. Zwick, President

ATTEST:

[CORPORATE SEAL]

Joseph G. Beckford
Joseph G. Beckford, Secretary

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
CHARLES J. ZWICK, President and JOSEPH G. BECKFORD, Secretary of
Southeast Banking Corporation, a Florida corporation, to me well
known to be the respective officers of this corporation who executed
and affixed the corporate seal to this instrument and mutually
acknowledged before me that they executed the same in their respective
capacities for the purposes herein expressed.

WITNESS my hand and official seal at Miami, County of Dade,
and State of Florida, this 11th day of May, 1976.

Notary Public
State of Florida at Large

My commission expires:

NOTARY PUBLIC
MY COM. EXPIRES
BONDED